2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029747

Entity Name: KASAMO, L.C.

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20214 NE 34TH CT MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

C/O 1 S.E. 3RD AVE STE. 960 MIAMI, FL 33131

FEI Number: 81-0585926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROZENCWAIG, LESLIE ALAN
1 S.E. 3RD AVE STE. 960
MIAMI, FL 33131

NS CORPORATE SERVICES INC.
801 BRICKELL AVE, SUITE 1580
MIAMI, FL 33131

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERESITA CASTRO 04/23/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM
 () Delete

 Name:
 KHAFIF, JACQUES

 Address:
 20214 NE 34TH CT

 City-St-Zip:
 MIAMI, FL 33180

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: KHAFIF, JACQUES I Address: 20214 NE 34TH CT City-St-Zip: MIAMI, FL 33180

Title: MGR () Change (X) Addition

 Name:
 KHAFIF, OLGA

 Address:
 20214 NE 34T COURT

 City-St-Zip:
 MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACQUES KHAFIF MGR 04/23/2004